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NOTICE OF MEETING

There will be a regular meeting of the Indiana Horse Racing Commission on Thursday, August 14, 2008 at 10:00 a.m. The meeting will be held in the *Indiana State Government Center Conference Room 1 & 2*, 302 W. Washington Street Indianapolis, Indiana.

Please Note Location Change

Beginning on July 21, 2008, state employees must use their access cards to enter Indiana Government Center Buildings North and South. Anyone without a security access card, including state employees who forget their access card, must enter the building using the designated public entrance.

South Building: 302 W. Washington Street (the eastern-most Washington Street entrance).

This entrance is equipped with metal detectors and screening devices that are monitored by Indiana State Police Capitol Police.

Please note the restriction of weapons within Government Center buildings. A weapon has been defined in the Administrative rule that enables weapons restrictions (25 IAC 8) as follows:

- A loaded or unloaded firearm (as defined in IC 35-47-1-5)
- A destructive device, weapon, device, taser (as defined in IC 35-47-8-3), electric stun weapon (as
 defined in IC 35-47-8-1), or stun gun (as defined in IC 35-47-8-2), equipment, including knives,
 chemical substance, or other material, that in the manner it is used, or could ordinarily be used, or
 is intended to be used, is readily capable of causing serious bodily injury.
- A biological disease, virus, or organism that is capable of causing serious bodily injury.

Items such as small key ring pocket knives and similar tools will be evaluated by Capitol Police officers on a case-by-case basis with the expectation that such tools will not be restricted.

INDIANA HORSE RACING COMMISSION OFFICIAL AGENDA AUGUST 14, 2008 10:00 A.M.

INDIANA GOVERNMENT CENTER SOUTH CONFERENCE ROOM 1 AND 2 302 W. WASHINGTON STREET INDIANAPOLIS, IN 46204

- I. Call to Order
- II. Approval of minutes of the June 30, 2008 meeting.
- III. Agenda
 - 1. Approval of Indiana Downs' 2008 standardbred racing officials list pursuant to 71 IAC 3-1-2.1.
 - 2. Approval of Hoosier Park's 2008 thoroughbred/Quarter Horse racing official list pursuant to 71 IAC 3.5-1-3.
 - 3. Approval to amend 71 IAC 13-1-1 regulation of horsemen's associations, regarding interest bearing escrow accounts.
 - 4. Discussion of pending industry reform efforts Joe Gorajec.
 - 5. Consideration of Conflict of Interest Policy pursuant to 71 IAC 13-1-3 regarding registration of horsemen's associations.
 - 6. Consideration of request by Hoosier Park to modify the number of races per day at the 2008 thoroughbred and Quarter Horse meet.
 - 7. Approval of horsemen's contract between Indiana Downs and the Indiana HBPA pursuant to 71 IAC 11-1-12 (a) (3).
- IV. Old Business
- V. New Business
- VI. Adjournment